

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

RICHARD LEVIN, Chapter 11 Trustee of  
FIRESTAR DIAMOND, INC., FANTASY, INC.,  
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Plaintiff,

v.

SYNERGIES CORP., FIRESTAR GROUP, INC.,  
FIRESTAR DIAMOND INTERNATIONAL,  
INC., NIRAV MODI, INC., and  
AVD TRADING, INC.

Defendants.

Adv. Proc. No. 20-1014 (SHL)

**STIPULATED JUDGMENT**

Pursuant to the Settlement Agreement between Synergies Corporation, Firestar Group, Inc., Firestar Diamond International, Inc., Nirav Modi, Inc., and AVD Trading, Inc. (collectively, the “**U.S. Affiliates**”), and Richard Levin, not individually but solely as chapter 11 trustee (“**Trustee**”) for the bankruptcy estates of Firestar Diamond, Inc., Old AJ, Inc. (f/k/a A. Jaffe, Inc.), and Fantasy Inc., IT IS HEREBY ORDERED, ADJUDGED, and DECREED:

1. The Trustee shall have judgment against each of the U.S. Affiliates on Counts 1, 2, 5, and 6 (actual fraudulent transfers) and Counts 3, 4, 7, and 8 (constructive fraudulent transfers) of the Complaint avoiding each of the transfers listed on Schedule A.

2. The Trustee shall have judgment against each of the U.S. Affiliates, jointly and

severally, on Counts 1, 2, 5, and 6 (actual fraudulent transfers) and Counts 3, 4, 7, and 8 (constructive fraudulent transfers) for recovery of avoided transfers under 11 U.S.C. § 550, and on Counts 9, 10, and 11 (turnover) for turnover under 11 U.S.C. § 542, in the aggregate amount of \$23,116,505.44.

3. Post-judgment interest shall run from the date of this Stipulated Judgment at the rate established by 28 U.S.C. § 1961.

4. Nothing contained in this judgment shall constitute a finding of fact or conclusion of law as to any of the allegations made in the Complaint.

Dated: New York New York

February 18, 2020

SO ORDERED:

/s/ Sean H. Lane

HON. SEAN H. LANE

UNITED STATES BANKRUPTCY JUDGE

APPROVED AS TO FORM AND CONTENT:

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*Counsel for the U.S. Affiliates*

**Schedule A**

**Cash Transfers from Firestar Diamond, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)**

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
2/27/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 222,975.00
3/16/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 30,490.26
3/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 22,971.00
3/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 42,704.86
4/2/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
4/4/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
4/11/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
5/2/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
5/4/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 5,584.50
5/16/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,300.00
6/8/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 800,000.00
6/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/22/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 210,000.00
6/25/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
6/28/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 375,000.00
6/28/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
7/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 325,000.00
7/19/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
8/7/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 550,000.00
8/8/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 700,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 742,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,000.00
8/20/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,000.00
8/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,501,000.00
10/18/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
11/30/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/6/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 40,000.00
12/6/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 717,000.00
12/10/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 280,000.00
12/12/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
12/13/2012	Firestar Diamond, Inc.	Synergies Corporation	\$ 391,611.00
12/17/2012	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
1/7/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
1/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
1/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
1/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/17/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
2/4/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 584,000.00
2/5/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 643,000.00
2/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 627,000.00
3/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 315,000.00
3/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 760,000.00
3/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 750,000.00
4/2/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
4/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,050,000.00
4/25/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
4/29/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
5/6/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 652,239.00
5/8/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,300,000.00
5/17/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
6/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 225,000.00
6/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
6/18/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,525,000.00
6/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
6/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
6/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
6/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
7/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 600,000.00
7/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/11/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/19/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 325,000.00
7/22/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 745,000.00
7/23/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 460,000.00
7/23/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 525,000.00
7/31/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/14/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
9/10/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,608,000.00
9/16/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
10/2/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
10/9/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/15/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
10/23/2013	Firestar Diamond, Inc.	Synergies Corporation	\$ 123,774.00
10/24/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/28/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
11/4/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
11/12/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
11/12/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
11/14/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
12/18/2013	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
1/8/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
1/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
1/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
1/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 900,000.00
1/16/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/17/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
2/5/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/11/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 375,000.00
3/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 102,000.00
3/18/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 123,097.00
3/20/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
4/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
5/2/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 450,000.00
5/2/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
6/10/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
6/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
6/13/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
6/16/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 10,000.00
6/19/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
6/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/7/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 561,000.00
7/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
7/9/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
8/6/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
8/11/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 80,000.00
8/14/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 5,000.00
8/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 90,000.00
10/15/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
10/22/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
10/27/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/5/2014	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
12/12/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 25,000.00
12/23/2014	Firestar Diamond, Inc.	Synergies Corporation	\$ 25,000.00
1/23/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
2/2/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/5/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
2/20/2015	Firestar Diamond, Inc.	Synergies Corporation	\$ 186,871.00
3/19/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 270,000.00
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 14,496.00
4/8/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 259,980.00
4/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
4/28/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/6/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 400,000.00
5/8/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 2,454,000.00
5/8/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 60,000.00
6/3/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
6/8/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,200,000.00
6/15/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,980.00
7/2/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
7/23/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 224,980.00
7/29/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,947,000.00
7/30/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,980.00
8/11/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
8/12/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 24,980.00
8/17/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
8/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/24/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 110,000.00
8/25/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/25/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/27/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
8/31/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 199,980.00
9/3/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
9/3/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
9/4/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
9/16/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 350,000.00
9/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 124,980.00
9/21/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 54,980.00
10/9/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 175,000.00
10/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,249,980.00
10/20/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
10/21/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 30,000.00
10/26/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
10/27/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 319,980.00
11/10/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 225,000.00
11/10/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
11/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 49,980.00
11/24/2015	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 280,000.00
12/16/2015	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
1/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
1/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/6/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
1/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
1/29/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
2/2/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,000,000.00
2/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
2/8/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 49,980.00
2/17/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 99,980.00
2/19/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 149,980.00
2/22/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
3/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 300,000.00
3/9/2016	Firestar Diamond, Inc.	Synergies Corporation	\$ 247,551.00
3/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 75,000.00
3/23/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 8,800.00
4/13/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 700,000.00
5/2/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 1,200,000.00
5/2/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 499,980.00
5/4/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
5/11/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 300,000.00
6/30/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 6,948.00
7/11/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
7/22/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/28/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/4/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 3,000,000.00
8/25/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 399,980.00
8/25/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 249,980.00
9/15/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 534,980.00
9/16/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 38,419.11
9/16/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 535,000.00
9/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
9/27/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 33,000.00
11/7/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
11/8/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,573.74
11/29/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 205.30



Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
12/1/2016	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 3,245.00
12/6/2016	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
12/14/2016	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 30,000.00
2/1/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 5,449.35
2/15/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
3/10/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
3/20/2017	Firestar Diamond, Inc.	Synergies Corporation	\$ 246,871.00
3/21/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
4/13/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
5/1/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
5/1/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/26/2017	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 75,000.00
6/12/2017	Firestar Diamond, Inc.	Firestar Group, Inc.	\$ 8,000.00
7/11/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
8/8/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,500.00
9/12/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 9,750.00
9/18/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
10/5/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 500,000.00
10/17/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
10/17/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 3,266.25
10/25/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 122,000.00
11/15/2017	Firestar Diamond, Inc.	Firestar Jewelry, Inc.	\$ 1,471.17
11/22/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
11/22/2017	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 75,000.00
1/3/2018	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 2,200,000.00
1/11/2018	Firestar Diamond, Inc.	Firestar Diamond International, Inc.	\$ 418,943.12
<b>Total Direct Transfers from Firestar Diamond, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018)</b>			<b>\$ 67,643,586.66</b>

Cash Transfers from Firestar Diamond, Inc. to 3rd Parties on Behalf of U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
3/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/19/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,598.62
4/2/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/18/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,598.62
5/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/28/2012	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,314.91
6/29/2012	Firestar Diamond, Inc.	Kashikey Company Ltd.	Firestar Diamond International, Inc.	\$ 28,464.00
7/2/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/4/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/5/2012	Firestar Diamond, Inc.	Tow Studios Architect PLLC	Firestar Group, Inc.	\$ 65.32
10/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/1/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/9/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
11/23/2012	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 27,000.00
11/27/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
12/3/2012	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/31/2012	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
1/2/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/31/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
2/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/29/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
4/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/25/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
5/8/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/9/2013	Firestar Diamond, Inc.	Vichihel Do Not Use See 51014	Firestar Group, Inc.	\$ 8,601.13
5/30/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,749.40
6/3/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/11/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
6/25/2013	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 3,593.04
6/26/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
7/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/30/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,675.17
8/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,668.63
9/3/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/10/2013	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,453.38
9/27/2013	Firestar Diamond, Inc.	Firestar Diamond Int'l P Ltd	Firestar Diamond International, Inc.	\$ 14,740.00
10/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/2/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 12,698.87
10/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
11/1/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/22/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
12/2/2013	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/20/2013	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
1/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/31/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,996.72
2/3/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/21/2014	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 402.00
2/24/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,982.54
3/4/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/2/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
5/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/5/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
5/27/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
6/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/23/2014	Firestar Diamond, Inc.	Madison Avenue Venture LLC	Firestar Jewelry, Inc.	\$ 121,856.25
7/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/3/2014	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 4,585.52
7/7/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 9,593.02
8/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/4/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
8/25/2014	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
9/2/2014	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 13,799.77
9/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/1/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/2/2014	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/2/2014	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 50,152.25
1/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/5/2015	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 48,215.62
1/9/2015	Firestar Diamond, Inc.	Shawmut Design And Construction	Firestar Jewelry, Inc.	\$ 7,239.00
1/16/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,626.66
1/16/2015	Firestar Diamond, Inc.	Kugler Ning Lighting Design	Firestar Jewelry, Inc.	\$ 5,582.69
1/21/2015	Firestar Diamond, Inc.	Mutual Security Services	Firestar Jewelry, Inc.	\$ 30,000.00
1/21/2015	Firestar Diamond, Inc.	Search With Imagination LLC	Firestar Jewelry, Inc.	\$ 14,300.00
1/21/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 525.00
1/26/2015	Firestar Diamond, Inc.	Belkin Burden Wenig & Goldman	Firestar Jewelry, Inc.	\$ 212.50
1/28/2015	Firestar Diamond, Inc.	Patterson, Flynn & Martin	Firestar Jewelry, Inc.	\$ 2,381.78
2/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/18/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,622.08
2/24/2015	Firestar Diamond, Inc.	Hamida Belkadi	Firestar Jewelry, Inc.	\$ 259.04
3/2/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/5/2015	Firestar Diamond, Inc.	Wasserman & Wexler LLC D/B/A	Firestar Jewelry, Inc.	\$ 108.99
3/9/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Jewelry, Inc.	\$ 124.00
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 8,344.90
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 165.00
3/17/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 160.00
3/17/2015	Firestar Diamond, Inc.	Spectra Fabrications Inc.	Firestar Jewelry, Inc.	\$ 3,346.27
3/17/2015	Firestar Diamond, Inc.	Tuvia Usa, Inc.	Firestar Jewelry, Inc.	\$ 683.91
3/26/2015	Firestar Diamond, Inc.	Vista Visual Group	Firestar Jewelry, Inc.	\$ 1,492.95
4/1/2015	Firestar Diamond, Inc.	S. Juwal And Co	Firestar Diamond International, Inc.	\$ 595,340.00
4/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/6/2015	Firestar Diamond, Inc.	De Gournay Inc.	Firestar Jewelry, Inc.	\$ 3,322.89
4/6/2015	Firestar Diamond, Inc.	Outsource Consultants	Firestar Jewelry, Inc.	\$ 269.32
4/7/2015	Firestar Diamond, Inc.	Shawmut Design And Construction	Firestar Jewelry, Inc.	\$ 51,450.00
4/8/2015	Firestar Diamond, Inc.	M & C Saatchi Pr LLP	Firestar Jewelry, Inc.	\$ 27,500.00
4/13/2015	Firestar Diamond, Inc.	Alignment Development Services	Firestar Jewelry, Inc.	\$ 388.10
4/13/2015	Firestar Diamond, Inc.	Tuvia Usa, Inc.	Firestar Jewelry, Inc.	\$ 525.00
4/13/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 121,926.25
4/22/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
4/27/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
5/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/13/2015	Firestar Diamond, Inc.	New York City Department Of Buildings	Firestar Jewelry, Inc.	\$ 2,975.00
5/18/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
6/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/19/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 18,495.62
6/19/2015	Firestar Diamond, Inc.	Franchise Tax Board	Firestar Diamond International, Inc.	\$ 814.00
6/22/2015	Firestar Diamond, Inc.	Higgins Quasebarth & Partners	Firestar Jewelry, Inc.	\$ 3,212.00
6/22/2015	Firestar Diamond, Inc.	Hayon Studio	Firestar Jewelry, Inc.	\$ 29,863.25
6/24/2015	Firestar Diamond, Inc.	World Wide Safe	Firestar Jewelry, Inc.	\$ 19,000.00
6/26/2015	Firestar Diamond, Inc.	NYFC	Firestar Jewelry, Inc.	\$ 25,000.00
6/26/2015	Firestar Diamond, Inc.	ECI Communications	Firestar Jewelry, Inc.	\$ 10,050.80
7/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
7/10/2015	Firestar Diamond, Inc.	Expert Printing Inc.	Firestar Jewelry, Inc.	\$ 54.44
7/20/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 109.00
8/3/2015	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 163.00
8/3/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/10/2015	Firestar Diamond, Inc.	Outsource Consultants	Firestar Jewelry, Inc.	\$ 1,096.00
8/10/2015	Firestar Diamond, Inc.	ECI Communications	Firestar Jewelry, Inc.	\$ 4,578.00
8/11/2015	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 122,201.25
8/17/2015	Firestar Diamond, Inc.	Lax Express Travel	Firestar Jewelry, Inc.	\$ 834.10
8/17/2015	Firestar Diamond, Inc.	T-Mobile	Firestar Jewelry, Inc.	\$ 581.23
8/24/2015	Firestar Diamond, Inc.	Brevaalex	Firestar Jewelry, Inc.	\$ 3,310.00
9/1/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/1/2015	Firestar Diamond, Inc.	Preveyor	Firestar Jewelry, Inc.	\$ 10,000.00
9/21/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
9/25/2015	Firestar Diamond, Inc.	Dr. Christian Hannke	Firestar Jewelry, Inc.	\$ 722.00
9/25/2015	Firestar Diamond, Inc.	Deqi Intellectual Property Law Review	Firestar Jewelry, Inc.	\$ 600.00
9/25/2015	Firestar Diamond, Inc.	Krishna And Saurastri Associates	Firestar Jewelry, Inc.	\$ 380.00
9/25/2015	Firestar Diamond, Inc.	Arnold Siedsma	Firestar Jewelry, Inc.	\$ 1,388.00

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
9/25/2015	Firestar Diamond, Inc.	Brevalex	Firestar Jewelry, Inc.	\$ 170.00
9/29/2015	Firestar Diamond, Inc.	Search With Imagination LLC	Firestar Jewelry, Inc.	\$ 16,500.00
9/29/2015	Firestar Diamond, Inc.	Curtco Robb Media	Firestar Jewelry, Inc.	\$ 26,000.00
10/5/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/30/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,736.69
12/4/2015	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/10/2015	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 22,646.00
12/24/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Jewelry, Inc.	\$ 14,265.36
12/28/2015	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
12/29/2015	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 40.41
12/30/2015	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 427.00
1/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
1/4/2016	Firestar Diamond, Inc.	Travel Wings	Firestar Jewelry, Inc.	\$ 1,665.00
1/4/2016	Firestar Diamond, Inc.	Dr. Christian Hannke	Firestar Jewelry, Inc.	\$ 320.00
1/4/2016	Firestar Diamond, Inc.	Krishna And Saurastri Associates	Firestar Jewelry, Inc.	\$ 304.00
1/4/2016	Firestar Diamond, Inc.	Patrafce	Firestar Jewelry, Inc.	\$ 474.00
1/4/2016	Firestar Diamond, Inc.	Deqi Intellectual Property Law Review	Firestar Jewelry, Inc.	\$ 269.00
1/19/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,640.88
2/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
4/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/3/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/14/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 1,482.51
7/5/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/1/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,930.46
8/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/15/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
9/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/23/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond Int'L P Ltd	Firestar Jewelry, Inc.	\$ 98,658.00
10/4/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/13/2016	Firestar Diamond, Inc.	Vichihel Restoration Inc.	Firestar Group, Inc.	\$ 4,463.88
10/13/2016	Firestar Diamond, Inc.	I & C Creation Jewelry LLC	Firestar Group, Inc.	\$ 2,736.00
10/21/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
11/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/15/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
11/22/2016	Firestar Diamond, Inc.	NY Times	Firestar Jewelry, Inc.	\$ 130,000.00
11/22/2016	Firestar Diamond, Inc.	Dow Jones	Firestar Jewelry, Inc.	\$ 44,440.47
11/22/2016	Firestar Diamond, Inc.	Oxford Health Plans	Firestar Jewelry, Inc.	\$ 963.60
11/23/2016	Firestar Diamond, Inc.	Yasmeine Domond	Firestar Jewelry, Inc.	\$ 1,464.00
11/23/2016	Firestar Diamond, Inc.	MR Valuation	Firestar Jewelry, Inc.	\$ 3,000.00
11/23/2016	Firestar Diamond, Inc.	Wolverine Lessee LLC	Firestar Jewelry, Inc.	\$ 7,978.80
11/28/2016	Firestar Diamond, Inc.	BJM Security, Inc.	Firestar Jewelry, Inc.	\$ 15,010.45
11/29/2016	Firestar Diamond, Inc.	Kerwin Communications	Firestar Jewelry, Inc.	\$ 13,267.85
11/29/2016	Firestar Diamond, Inc.	Liverpool Carting Co., Inc	Firestar Jewelry, Inc.	\$ 299.41
11/29/2016	Firestar Diamond, Inc.	Eric Buterbaugh Design	Firestar Jewelry, Inc.	\$ 5,160.00
12/1/2016	Firestar Diamond, Inc.	Jorge Pruna	Firestar Jewelry, Inc.	\$ 432.00
12/2/2016	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/5/2016	Firestar Diamond, Inc.	Louisa Barranca	Firestar Jewelry, Inc.	\$ 241.73
12/6/2016	Firestar Diamond, Inc.	Liverpool Carting Co., Inc	Firestar Jewelry, Inc.	\$ 299.41
12/7/2016	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 328.44
12/7/2016	Firestar Diamond, Inc.	CSC	Firestar Jewelry, Inc.	\$ 328.44
12/7/2016	Firestar Diamond, Inc.	Curtco Robb Media	Firestar Jewelry, Inc.	\$ 13,633.00
12/7/2016	Firestar Diamond, Inc.	Rosa Rosa	Firestar Jewelry, Inc.	\$ 1,088.25
12/8/2016	Firestar Diamond, Inc.	Liazon	Firestar Jewelry, Inc.	\$ 597.09
12/12/2016	Firestar Diamond, Inc.	BJM Security, Inc.	Firestar Jewelry, Inc.	\$ 16,329.22
12/14/2016	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 125,715.72
12/28/2016	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,841.29
12/28/2016	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 7,362.50
1/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
2/14/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 6,854.56
2/21/2017	Firestar Diamond, Inc.	CSC	Firestar Group, Inc.	\$ 441.00
2/22/2017	Firestar Diamond, Inc.	Klestadt Winters Jureller	Firestar Group, Inc.	\$ 4,078.21
3/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
3/14/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,000.82

Transaction Date	Debtor Transferor	3rd Party Transferee	U.S. Non-Debtor Transferee	Transfer Amount
3/23/2017	Firestar Diamond, Inc.	Marks Paneth	Firestar Group, Inc.	\$ 75,000.00
3/29/2017	Firestar Diamond, Inc.	Robinson & Cole LLP	Firestar Group, Inc.	\$ 2,064.00
3/29/2017	Firestar Diamond, Inc.	TSG Global Management Inc	Firestar Jewelry, Inc.	\$ 2,041.41
3/30/2017	Firestar Diamond, Inc.	Lackebach Siegel, LLP	Firestar Jewelry, Inc.	\$ 16,654.00
3/31/2017	Firestar Diamond, Inc.	HI Group Partners, LLC	Firestar Jewelry, Inc.	\$ 941.49
4/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
5/9/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
5/17/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 1,109.02
6/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
6/20/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 2,259.00
6/26/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
7/5/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
8/18/2017	Firestar Diamond, Inc.	Chase	Firestar Jewelry, Inc.	\$ 11,176.75
8/25/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
9/5/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
9/5/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 3,675.00
9/15/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 4,200.00
9/26/2017	Firestar Diamond, Inc.	Lance Oaten	Firestar Jewelry, Inc.	\$ 4,000.00
10/2/2017	Firestar Diamond, Inc.	United States Treasury	Firestar Group, Inc.	\$ 32,592.00
10/3/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
10/10/2017	Firestar Diamond, Inc.	R.N. Enterprises	Firestar Group, Inc.	\$ 140,000.00
10/24/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 7,861.53
11/2/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
11/3/2017	Firestar Diamond, Inc.	Elliot Greenoeaf. PC	Firestar Group, Inc.	\$ 7,500.00
11/9/2017	Firestar Diamond, Inc.	GGP Ala Moana LLC	Firestar Jewelry, Inc.	\$ 60,381.39
11/13/2017	Firestar Diamond, Inc.	JW Marriott Essex House N.Y.	Firestar Group, Inc.	\$ 8,054.55
11/20/2017	Firestar Diamond, Inc.	Foodland	Firestar Jewelry, Inc.	\$ 540.98
11/20/2017	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
12/4/2017	Firestar Diamond, Inc.	HSBC Mortgage Corporation	Firestar Group, Inc.	\$ 10,622.18
12/5/2017	Firestar Diamond, Inc.	Bureau Of Conveyances	Firestar Jewelry, Inc.	\$ 31,934.30
12/5/2017	Firestar Diamond, Inc.	PHH Mortgage Services	Firestar Group, Inc.	\$ 3,000,642.00
12/8/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 4,200.00
12/12/2017	Firestar Diamond, Inc.	NYC Department Of Finance	Firestar Group, Inc.	\$ 5,788.51
12/12/2017	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
12/15/2017	Firestar Diamond, Inc.	Donnenfeld Law PLLC	Firestar Jewelry, Inc.	\$ 4,187.50
12/15/2017	Firestar Diamond, Inc.	Michael Malherek	Firestar Jewelry, Inc.	\$ 1,650.00
12/15/2017	Firestar Diamond, Inc.	TSG Global Management Inc	Firestar Jewelry, Inc.	\$ 6,878.45
12/18/2017	Firestar Diamond, Inc.	New York State Corporation Tax	Firestar Group, Inc.	\$ 3,500.00
12/18/2017	Firestar Diamond, Inc.	Swati Jain	Firestar Jewelry, Inc.	\$ 2,000.00
12/18/2017	Firestar Diamond, Inc.	Village Print And Media	Firestar Jewelry, Inc.	\$ 1,845.43
12/19/2017	Firestar Diamond, Inc.	Panalpina, Inc. - Chi I721	Firestar Jewelry, Inc.	\$ 2,015.88
12/20/2017	Firestar Diamond, Inc.	Security Industry Specialists	Firestar Jewelry, Inc.	\$ 7,370.08
12/21/2017	Firestar Diamond, Inc.	Imperial Commercial Cleaning	Firestar Jewelry, Inc.	\$ 2,796.70
12/21/2017	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 5,250.00
12/22/2017	Firestar Diamond, Inc.	Ala Moana Center Association	Firestar Jewelry, Inc.	\$ 164.84
12/27/2017	Firestar Diamond, Inc.	Universal Multilink Inc	Firestar Jewelry, Inc.	\$ 157.87
12/29/2017	Firestar Diamond, Inc.	NYC Dept Of Finance	Firestar Jewelry, Inc.	\$ 15,173.04
1/2/2018	Firestar Diamond, Inc.	Jacquelin Seuh	Firestar Jewelry, Inc.	\$ 2,400.00
1/3/2018	Firestar Diamond, Inc.	Pacific Diamond FZE	Firestar Diamond International, Inc.	\$ 2,188,769.43
1/9/2018	Firestar Diamond, Inc.	Desert Rose Florist	Firestar Jewelry, Inc.	\$ 841.46
1/9/2018	Firestar Diamond, Inc.	Nevada Department Of Taxation	Firestar Jewelry, Inc.	\$ 15.00
1/10/2018	Firestar Diamond, Inc.	Winter Management Corp	Firestar Jewelry, Inc.	\$ 129,684.11
1/12/2018	Firestar Diamond, Inc.	Jewelex India Pvt. Ltd.	Firestar Diamond International, Inc.	\$ 239,257.79
1/22/2018	Firestar Diamond, Inc.	United States Treasury	Firestar Group, Inc.	\$ 3,917.72
1/23/2018	Firestar Diamond, Inc.	Department Of Commerce	Firestar Jewelry, Inc.	\$ 25.00
2/20/2018	Firestar Diamond, Inc.	Nancy N. Lopes	Firestar Jewelry, Inc.	\$ 2,100.00
2/20/2018	Firestar Diamond, Inc.	Jorge Pruna	Firestar Jewelry, Inc.	\$ 648.00
2/20/2018	Firestar Diamond, Inc.	Int'l Environmental Management	Firestar Jewelry, Inc.	\$ 1,031.71
2/20/2018	Firestar Diamond, Inc.	Jewelers Mutual	Firestar Jewelry, Inc.	\$ 454.00
2/20/2018	Firestar Diamond, Inc.	Terminix Commercial	Firestar Jewelry, Inc.	\$ 78.39

<b>Payroll Expenses Paid by Firestar Diamond, Inc. on Behalf of Firestar Jewelry, Inc.'s (2/26/2012-2/26/2018)</b>	<b>\$ 5,167,502.64</b>
<b>Total Transfers from Firestar Diamond, Inc. 3rd Parties on Behalf of U.S. Non-Debtors (2/26/2012-2/26/2018)</b>	<b>\$ 14,606,827.25</b>

**Cash Transfers from A. Jaffe, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)**

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
5/2/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 4,646.25
5/23/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
6/27/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
7/24/2012	A. Jaffe, Inc.	Firestar Group, Inc.	\$ 15,000.00
11/28/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
12/12/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 56,400.53
12/17/2012	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 80,000.00
1/9/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/16/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
3/29/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
4/25/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 480,000.00
5/8/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
7/8/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/31/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
8/6/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 170,000.00
8/13/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/14/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
8/20/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
9/27/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
10/1/2013	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
1/10/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 188,218.74
1/23/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 130,000.00
3/12/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 220,000.00
3/20/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 104,000.00
4/9/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
6/6/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,000.00
6/10/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 2,925,000.00
6/10/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 147,000.00
6/18/2014	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 35,000.00
7/14/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
7/15/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
7/21/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 35,000.00
7/21/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 15,000.00
7/29/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 40,000.00
8/28/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 30,000.00
8/28/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 5,000.00
9/3/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 5,500.00
10/30/2014	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 150,000.00
2/6/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 20,000.00
2/6/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
2/24/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
7/14/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 9,740.00
9/29/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 950,000.00
11/9/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
12/2/2015	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
12/8/2015	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 19,500.00
1/12/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00

Transaction Date	Debtor Transferor	U.S. Non-Debtor Transferee	Transfer Amount
1/20/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 150,000.00
3/3/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 1,500,000.00
3/9/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,850,000.00
3/15/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 250,000.00
3/25/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 1,400,000.00
3/28/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
3/29/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
3/30/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 300,000.00
3/30/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 600,000.00
4/4/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 950,000.00
5/9/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 10,000.00
5/11/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 80,000.00
5/31/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 450,000.00
5/31/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
6/15/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 10,000.00
6/29/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 400,000.00
7/19/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
7/27/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
8/1/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 14,164.50
8/4/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 150,000.00
8/26/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 26,000.00
9/16/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 3,758.05
9/19/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 18,868.35
9/26/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 15,000.00
10/17/2016	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 200,000.00
11/8/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 75,000.00
11/15/2016	A. Jaffe, Inc.	Synergies Corporation	\$ 10,000.00
11/16/2016	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 50,000.00
5/2/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 50,000.00
5/10/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 100,000.00
5/25/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 250,000.00
6/12/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 125,000.00
6/12/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 25,000.00
7/14/2017	A. Jaffe, Inc.	Synergies Corporation	\$ 50,000.00
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 8,881.25
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 4,500.00
8/3/2017	A. Jaffe, Inc.	Firestar Diamond International, Inc.	\$ 127.50
9/6/2017	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
9/18/2017	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 100,000.00
12/15/2017	A. Jaffe, Inc.	Synergies Corporation	\$ 15,000.00
2/2/2018	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 200,000.00
2/13/2018	A. Jaffe, Inc.	Firestar Jewelry, Inc.	\$ 2,940.07
<b>Total Direct Transfers from A. Jaffe, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018)</b>			<b>\$ 18,580,245.24</b>

**Cash Transfers from Fantasy, Inc. to U.S. Non-Debtors - February 26, 2012 - February 26, 2018 (Petition Date)**

<b>Transaction Date</b>	<b>Debtor Transferor</b>	<b>U.S. Non-Debtor Transferee</b>	<b>Transfer Amount</b>
11/3/2014	Fantasy, Inc.	Firestar Diamond International, Inc.	\$ 79,550.75
9/16/2016	Fantasy, Inc.	Firestar Jewelry, Inc.	\$ 2,382.73
2/1/2017	Fantasy, Inc.	Firestar Jewelry, Inc.	\$ 20,520.65
<b>Total Direct Transfers from Fantasy, Inc. to U.S. Non-Debtors (2/26/2012-2/26/2018)</b>			<b>\$ 102,454.13</b>